


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

9/17/2004-90003-039-\$150.00-\$150.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 OCT -8 PM 4:28

<b>DOCUMENT # P03000058198</b>			
1. Entity Name <b>LIGHTHOUSE INVESTMENTS CO.</b>			
Principal Place of Business 8861 SW 142ND AVE. MIAMI, FL 33186		Mailing Address 8861 SW 142ND AVE. MIAMI, FL 33186	
2. Principal Place of Business <i>15341 SW 30 Terr</i>		3. Mailing Address <i>SAME</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City, State <i>Miami, FL</i>		City & State	
Zip <i>33185</i>		Country	
4. FEI Number <i>57-1169380</i>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>SPIEGEL &amp; UTRERA, P.A.</b> 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent Name <i>Emilio G. Yopez</i> Street Address (P.O. Box Number is Not Acceptable) <i>15341 SW 30 Terrace</i> City <i>Miami</i> FL Zip Code <i>33185</i>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating) DATE			
<b>FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YEPEZ, EMILIO G 8861 SW 142ND AVE. MIAMI, FL 33186 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <i>Emilio G. Yopez</i> <i>15341 SW 30 Terr</i> <i>Miami, FL 33185</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD YEPEZ, MARLENE 8861 SW 142ND AVE. MIAMI, FL 33186 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD <i>Marlene Yopez</i> <i>15341 SW 30 Terr</i> <i>Miami, FL 33185</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i>		Date Daytime Phone #	

*WFB*  
*aw*

Attachment  
24085462

**LIGHTHOUSE INVESTMENTS CO.  
15241 SW 30 TERRACE  
MIAMI, FL 33185**

September 13, 2004

Division of Corporations  
Annual Report Section  
P.O. Box 6327  
Tallahassee, FL 32314

REF: LIGHTHOUSE INVESTMENTS CO.  
DOCUMENT# P030000581981

Dear Sir or Madam:


Please be advised that the above-mentioned corporation annual report was never received for timely submission.

Therefore, we are requesting that the corporation be reinstated.

Please advise.

Your cooperation is appreciated.

Sincerely,

  
Emilio G. Yopez

EY/rr

PLEASE BE ADVISED THAT THE ABOVE-MENTIONED CORPORATION ANNUAL REPORT WAS NEVER RECEIVED FOR TIMELY SUBMISSION.

Therefore, we are requesting that the corporation be reinstated.